

**Minutes of the Meeting  
May 3rd**

1. In Attendance: Fred Haight, Larry Ziffle, Tim Isfjord, Terry Monkman, Barry Reid, Kevin Meixner, Rick Wilson, Matt Girardin, Bruce Payton, Lisa Groinus, Bruce Payton, Matt Girrardin, Chuck Joyal, Darren Lysack, Tom Jefferson,
2. Review and Adoption of minutes from meeting of April 21st

**Motion:** To accept the minutes as read.

Motion by Barry Reid 2<sup>nd</sup> Tim Isfjord All in favour, carried

**3. Business arising from the minutes:**

- Fred stated we need to follow our Policies & Bylaws that we agreed upon.

**ACTION at the AGM we need to address the concerns of invoicing teams before the season starts. Zones will be responsible for sending in the number of players prior to this to ensure accurate invoicing procedures**

- **Tykes** – programs as introduced seem to be working. Will maintain status quo. It is mandated by the CLA to follow the ½ court rule.

**ACTION to Glen: to get portable nets from Loralie**

**ACTION to Willie: Fees for the Tyke program should be reviewed because of the ½ court.**

- **Novice Program** – Sagkeeng is open to using Saturday & Sunday & Friday nights if needed.
- Gryphons to Sagkeeng Novice teams E2

All team/Zones – Review the Schedule on line starting May 5<sup>th</sup>-9<sup>th</sup> no changes after this time changes will take effect. Please ensure your Zones/teams/coaches check the changes on line at [www.rrla.ca](http://www.rrla.ca)

- Tyndall Park Arena is back on line as per Darren Lysack. Tyndall Park to be used as neutral zone.
- **Intermediate Programming** - # of teams so far Sidewinders & Tri "S"
- Gryphons out – no commitment
- Interlock with Midget "A" Schedule

**Motion: to interlock the schedule between Midget "A" and Intermediate to consist of Midget "A" play each other 3 times each. Midget "A" to play Intermediate 2 times each. Intermediate to play each other twice (2 times).**

**Extra costs to come out of the league improvement fund.**

**Motion by: Chuck Joyal 2<sup>nd</sup> Darrey Lysack**

**All in favour Carried**

- Gryphon's will transfer their players to the Tri "S" & Sidewinders. Send possibly 1 player to Junior Falcons.

**Action: Transfer forms will need to be filled out/signed and sent in to either Loralie at the office with notification sent to Lisa. Or given to Fred with notification sent to Lisa.**

- **Junior Programming:** Shamrocks, Sidewinders, Falcons, Gryphons all paid up, 16 game season
- Century not available Fri/Sat/Sun all games to be moved to Richmond

**Motion: to interlock the schedule between the Junior and Senior teams. Each Junior team plays each other 4 times and play each Senior team 2 times. Senior teams to play each other 4 times. 16 games for Juniors and 12 games for Seniors**

**Motion by: Rick Wilson 2<sup>nd</sup> Tom Jefferson**



- Matt wants to know if we can re-instate fighting to the Senior/Junior levels. Lots of discussion as to why this would not be acceptable
- **All in favour that we the RRLA cannot and will not condone fighting. Coaches are to control their players and to teach players to play hard, clean & fair lacrosse.**
- Bruce stated that there are consequences to fighting and that the rules are there for a reason. We must also be conscious of legal consequences.
- The message that the RRLA wants to put across is that **“fighting is not tolerated & there are consequences that will be adhered to”**
- Suggestion that players, coaches should be reviewed and practiced by all teams.

ACTION to Lisa: Contact Hockey Manitoba to find the video sent out to each of the branch associations that was to have been viewed by all parents/coaches/executives.

ACTION to Chuck Joyal – to look into an event to introduce the Junior & Senior players in a friendly environment. (Fred mentioned he would donate \$500 towards the mixer if necessary)

ACTION to AGM: Establish official rules for the following

- Player registration requirements as they pertain to Zone Boundaries
- Player participation rights as they pertain to Zone Boundaries and Player Transfers and player transfers, trades and releases
- Player movement processes; who initiates, regulates & who has final say

8. Next Meeting – when requested.